

Commissioners:

R. JACK MCKERNAN  
*Chairman*

TONY R. MUSSARE  
*Vice Chairman*

RICHARD MIRABITO  
*Secretary*



MATTHEW A. McDERMOTT  
*Director of Administration  
and Chief Clerk*

J. DAVID SMITH  
*Solicitor*

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Telephone (570) 320-2124  
Fax (570) 320-2127

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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www.lyco.org  
county.commissioners@lyco.org

**Minutes of the Meeting of  
June 23, 2016  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner McKernan - Present  
Commissioner Mussare - Absent  
Commissioner Mirabito - Present

Solicitor Smith - Present

**1.0 OPERATIONS**

- 1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:04 a.m.
- 1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the minutes of the previous meeting as they are recorded.
- 1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and none were received.

**2.0 ACTION ITEMS**

- 2.1 APPROVE QUOTE FROM ARRAYA. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved quote from Arraya for EMC VNX annual maintenance renewal in the amount of \$57,073.13 off of COSTARS contract.
- 2.2 APPROVE AGREEMENT WITH BARR CONSTRUCTION. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved professional service agreement with Barr Construction for roof replacement at the PRC building.
- 2.3 APPROVE AGREEMENT WITH SNYDER COUNTY. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0),

approved agreement with Snyder County for inmate housing in the amount of \$72/inmate/day.

2.4 APPROVE AGREEMENT WITH MIFFLIN COUNTY. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved agreement with Mifflin County for inmate housing in the amount of \$70/inmate/day.

2.5 APPROVE AMENDMENT 2 TO AGREEMENT WITH DSI-ITI. A motion by Mr. McKernan and seconded by Mr. Mirabito and passed (2-0), approved amendment 2 to the professional service agreement with DSI-ITI for inmate phone services.

2.6 APPROVE PURCHASE FROM KEYSTONE COMMUNICATIONS. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved purchase of stream gauges from Keystone Communications in the amount of \$14,017.

2.7 APPROVE AG LAND PRESERVATION EASEMENT. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved Ag Land Preservation easement payment in the amount of \$75,437.50.

Mr. Mirabito asked if this can come out of Act 13 funds?  
Mya Toon said that she would check on it.

2.8 AWARD CONTRACTS TO L/B WATER SERVICES AND QED ENVIRONMENTAL. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved contract to L/B Water Service, Inc. for HDPE Pipe items in Schedule-A in the amount of \$23,601.30, and to QED Environmental Systems, Inc. for Schedule-B in the amount of \$2,560.00.

2.9 APPROVE CIVIL PENALTY FROM DEP. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved consent assessment of civil penalty from PADEP in the amount of \$350.

6.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, June 28, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:15 a.m.